

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
OUTREACH COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council Outreach Committee and to the general public that the Arizona Geographic Information Council Outreach Committee will hold a meeting open to the public.

**Tuesday, November 13, 2007 at 10:00 am  
Arizona State Land Department  
1616 West Adams Street  
Phoenix, AZ 85007 - Room 244  
Telephone number to join conference call: 602-542-9000**

Items on the agenda may be heard out of order. Some committee members may participate by telephone. The agenda of the meeting is as follows:

- I. Call to Order.
- II. Approval of September 27, 2007 meeting. minutes
- III. AGIC Outreach calendar review and plan of work through June 2008.
- IV. AGIC Board actions. Report on results of the November 1st AGIC Board Meeting pertaining to the Outreach Committee.
- V. AGIC General Information Outreach – Newsletter, Website, Brochure reports and discussions.
- VI. AGIC Education Outreach - GIS Career Fest follow-up report, Microcomputers in Education(MEC) scheduled for 2008 planning, and 2008 K-12 teacher program planning discussions..
- VII. AGIC Professional Outreach - Internet Mapping User Group (April 2008) planning discussion, Statewide User Group outreach report and discussion,.
- VIII. Executive Outreach – Executive Forum alternatives and working group.
- IX. AGIC Outreach Committee Budgets – Discussion of proposed budgets for 2008 outreach activities.
- X. Comments, Requests, and Items for Future Agendas and Meeting Dates. The committee may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on the future agendas and to discuss and schedule future meeting dates.
- XI. Call to the Public. It is possible that each presentation will be limited to 5 minutes and one person per organization. Action taken as a result of public comment will be limited to directing staff to study the matter or schedule the matter for further consideration and decision at a later time.
- XII. Adjournment

A copy of the agenda background material provided to Committee members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 229.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting Laura Thomas, ADA Coordinator at (602) 364-0875. Requests should be made as early as possible to arrange the accommodation.

Questions regarding the meeting may be referred to Glen Buettner (602) 771-1410.

This agenda was posted at Arizona State Land Department, 1616 West Adams Street, Phoenix, AZ 85007 on November 9, 2007.